1	BEFORE THE DEPARTMENT OF ENVIRONMENTAL QUALITY
2	LAND QUALITY DIVISION
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4	HEARING TO DISCUSS PROPOSED REVISIONS TO CHAPTERS 9 AND
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9	TRANSCRIPT OF HEARING PROCEEDINGS
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L1	Transcript of Hearing Proceedings in the above-
L2	entitled matter before the Department of Environmental
L3	Quality, Land Quality Division, commencing on the 25th
L 4	day of March, 2013 at 10:10 a.m. at the Oil and Gas
L 5	Conservation Commission Hearing Room, 2211 King
L 6	Boulevard, Casper, Wyoming, Mr. Jim Gampetro presiding,
L 7	with Board Members Mr. Robert Green, Mr. Jim Skeen,
L 8	Mr. Jay Collins and Mr. Michael Shober in attendance.
L 9	Also in attendance were Ms. Nancy Nuttbrock,
20	Administrator of the LQD, Mr. Craig Hults of the LQD,
21	Mr. Robin Jones of the LQD, Mr. Mark Moxley of the LQD
22	and Mr. Mark Rogaczewski of the LQD.
23	In attendance from the public were
2 4	Ms. Laura Ackerman, Ms. Shannon Anderson, Mr. Ron Gossard
25	and Mr. Jonathan Downing.

- 1 PROCEEDINGS
- 2 (Hearing proceedings commenced
- 3 10:10 a.m., March 25, 2013.)
- 4 CHAIRMAN GAMPETRO: If we could go around
- 5 and everyone introduce themselves and whom they
- 6 represent. We can start in the back.
- 7 MR. GOSSARD: I'm Ron Gossard with FMC
- 8 Corporation.
- 9 MR. DOWNING: John Downing, Wyoming
- 10 Contractors Association.
- MS. ANDERSON: Shannon Anderson with
- 12 Powder River Basin Resource Council.
- 13 MS. ACKERMAN: Laura Ackerman with Cloud
- 14 Peak Energy.
- 15 MR. HULTS: Craig Hults with Land Quality
- 16 Division.
- 17 MS. NUTTBROCK: Good morning. I'm Nancy
- 18 Nuttbrock, the administrator of Land Quality Division.
- MR. JONES: Robin Jones with District 1
- 20 Land Quality Division.
- 21 MR. MOXLEY: Mark Moxley. I'm the Lander
- 22 district supervisor for the Land Quality Division.
- MR. ROGACZEWSKI: Mark Rogaczewski,
- 24 supervisor in District 3 out of Sheridan for Land Quality
- 25 Division.

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1 MR. GREEN: Bob Green. I'm the industry
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- 2 representative, but I'm also with Cloud Peak Energy.
- 3 MR. SKEEN: Jim Skeen. I'm a public
- 4 representative.
- 5 CHAIRMAN GAMPETRO: Jim Gampetro. And I'm
- 6 a public representative.
- 7 MR. COLLINS: Jay Collins. I'm the ag
- 8 representative.
- 9 MR. SHOBER: Micky Shober, a Campbell
- 10 County commissioner. I'm the public elected official
- 11 representative.
- 12 CHAIRMAN GAMPETRO: Okay. Let's see.
- 13 What do we have on the agenda today? Do we have any
- 14 introductory things from Craig today, or are we going to
- 15 go right into the package? Or what would you like to do,
- 16 Nancy?
- MS. NUTTBROCK: I'd like to say a few
- 18 things, if that would be okay.
- 19 CHAIRMAN GAMPETRO: Go right ahead.
- 20 MS. NUTTBROCK: First of all, I'd like to
- 21 welcome to the Land Quality Division Advisory Board Mike
- 22 Shober. Welcome to the group. We look forward to
- 23 working with you.
- MR. SHOBER: Thank you.
- MS. NUTTBROCK: I'd also like to introduce

- 1 Robin Jones. He's the new District 1 supervisor out of
- 2 Cheyenne. So certainly welcome Robert's expertise in his
- 3 new role, also.
- 4 So just to say a few words about what we're
- 5 going to talk about today. This is a result of a lot of
- 6 work over the past six months with the Wyoming
- 7 Contractors Association and through the legislative
- 8 session with Shannon and her group from the PRBRC and
- 9 also the legislative body working through a House bill
- 10 and a Senate file that is -- that results in changes in
- 11 noncoal Chapters 9 and 10 that we'll discuss today.
- But I'd really like to show appreciation for
- 13 the work that's occurred over the past six months. We
- 14 sat down with Jonathan's group back in October. And I
- 15 believe we spoke about this leading into that meeting.
- 16 There was a good exchange of ideas and a real
- 17 collaborative understanding of what the operators were
- 18 facing and what we as regulators were facing. And we
- 19 came to some agreements that resulted in good
- 20 conversation with the legislative session through those
- 21 sponsors. And PRBRC and Shannon and her folks were able
- 22 to work through some amendments and also insert some
- 23 things that we'll show you today.
- But really, this was a good process. And I
- 25 think that, from Jonathan's perspective, at least from

- 1 what I understand, the changes that you'll see today were
- 2 things that happened in various discussions over the past
- 3 five or six years. And we finally sat down and have
- 4 taken them to a point where you're seeing them close to
- 5 their final point. The legislation becomes effective
- 6 July 1st of this year. So we'll be looking toward
- 7 promulgating these changes in our rules rather quickly.
- 8 So, that being said, thank you again for the
- 9 work over the past six months. And we'll turn it over to
- 10 Craig.
- 11 MR. HULTS: So today I have another rule
- 12 package before you. It's going to be Chapters 9 and 10,
- 13 something some of you have seen recently, I think maybe
- 14 two meetings ago or so. Just launch into it. I've got a
- 15 little PowerPoint. This package is small enough that I
- 16 think throughout it will be a little bit different. I'm
- 17 going to talk about some of the language as we go through
- 18 the PowerPoint, and then I'd like to follow it up with
- 19 the statement of reasons and just catch some of the
- 20 smaller things that may not be in the PowerPoint itself.
- So, like Nancy said, this is in response to
- 22 changes to the Environmental Quality Act that just went
- 23 through this last session. This will be Chapter 9 with
- 24 the small mines and Chapter 10. The legislation's going
- 25 to be effective on July 1st of 2013. So our efforts here

- 1 are kind of just to follow along behind it so we'll have
- 2 regulations in place that will match the legislation, and
- 3 we'll be pretty timely about doing that. So I think that
- 4 will work out good. We're hoping to get to a July EQC
- 5 hearing, where we're set up right now. We couldn't quite
- 6 make a May one. Public notice requirements are issued
- 7 for July.
- 8 So the two legislative changes, the first one
- 9 was what's entitled now Enrolled Act Number 104. It was
- 10 originally House Bill 55. This deals with the small
- 11 mines. The changes that were made there were they
- 12 increased the amount of overburden, the limitation that
- was on there, from 10,000 to 35,000 cubic yards. They
- 14 excluded the topsoil from the overburden limitation and
- 15 also excluded roads used to access the mining operation
- 16 from that ten-acre limitation that's placed on small
- 17 mines. And that ten acres is an annual limit. And they
- 18 also clarified the roads are included in the permit and
- 19 bonded for reclamation. So, annually, you can do your
- 20 ten acres of disturbance, but those roads won't be
- 21 included in that if you're expanding and need further
- 22 access or things like that.
- The second part of it was Enrolled Act Number
- 24 19, which is Senate File 27 as it was proposed. This one
- 25 deals with the limited mining operations. In here, they

- 1 expanded the effective -- effective land limitation to
- 2 ten acres. Previously -- or, to fifteen acres. I'm
- 3 sorry. Previously it was ten acres. And that is not an
- 4 annual limit. That is the full scope of it. Again, the
- 5 access roads were excluded from that size limitation.
- 6 They also added a requirement to notify the LQD of the
- 7 proposed operation 30 days in advance of commencing
- 8 operation. Previously it was the -- the statute just
- 9 read that they had to provide notice. So they added this
- 10 30-day time frame there.
- 11 Another addition was that they added a
- 12 requirement for mailing a copy of that notification,
- 13 which would be sent to Nancy, or our Division, to all the
- 14 surface owners within one mile of the proposed operation.
- 15 Some other changes that were related to the
- 16 limited mining operation, now there's a setback
- 17 requirement if there is -- if the proposed operation is
- 18 within 300 feet of any existing occupied dwelling or
- 19 building, certain land uses, like a cemetery or park or
- 20 things like that, it will require landowner consent. The
- 21 bond was also increased. Previously it was \$1,000 per
- 22 acre with an additional \$100 that could have been tacked
- 23 on after the operation had started.
- 24 So now the bond amount for these limited mining
- 25 operations will be 2,000 per acre for most operations,

- 1 and then it will be \$3,000 per acre for quarry. When I
- 2 mentioned the \$100, what they have now is they've
- 3 expanded the administrator's discretion to increase that
- 4 bond amount based on the situation on the ground. If
- 5 there was something that would require a lot more to
- 6 reclaim above and beyond that \$2,000, the administrator
- 7 then has the discretion to raise that within 90 days of
- 8 the -- or after 90 days of operation once they've
- 9 commenced operation.
- 10 And then there was a small change to Section
- 35-11-417. That's our bonding section of the statute.
- 12 Basically, it was just a clarification, cleaned up some
- 13 of the language. There was a sentence that ran on for
- 14 about a paragraph, all the additions over time, so
- 15 cleaned some of that up.
- 16 CHAIRMAN GAMPETRO: Craig, I have a
- 17 question.
- MR. HULTS: Certainly.
- 19 CHAIRMAN GAMPETRO: How did we come up
- 20 with the 100 yards, 300 feet from an occupied dwelling?
- 21 I assume your language means that the people occupying
- 22 that dwelling, that landowner --
- MR. HULTS: Yeah. Uh-huh.
- 24 CHAIRMAN GAMPETRO: -- would be the one
- 25 that would have to agree to this. And the 100 yards, I'm

- 1 just wondering how we came up with that.
- 2 MR. HULTS: It's a fairly consistent
- 3 distance with like our coal program. And I believe the
- 4 intent was just to kind of mirror that. So the coal
- 5 program has that in there. I believe the small mines
- 6 already have that in there, as well. So I guess just
- 7 consistency's sake.
- 8 CHAIRMAN GAMPETRO: I quess I'm just
- 9 thinking how I'd feel about it if somebody wanted to plop
- down a gravel pit or something 300 feet from my house.
- 11 MR. HULTS: Yeah. And like the coal
- 12 program, that's been there for quite a while. Small
- 13 mine, as well. I don't know where those original figures
- 14 came from. But just for consistency, I think they stuck
- 15 with that.
- 16 MR. MOXLEY: Mr. Chairman, that 300 feet
- 17 is actually in the statute. It's been in the statute for
- 18 a long time. It's in 35-11-406 (m). And it says the
- 19 administrator -- let me see here if I can capture this.
- 20 It says, the director shall not deny a permit except for
- 21 one of the following reasons. And one of the reasons is
- 22 the affected land lies within 300 feet of an existing
- 23 occupied dwelling, et cetera. So that statute has been
- 24 in there for quite a long time. It never has applied to
- 25 limited mines, but it certainly applies to large mines

- 1 and permitted mine sites.
- 2 CHAIRMAN GAMPETRO: Okay. Thank you.
- 3 MR. HULTS: So then I thought we could
- 4 just talk about the actual changes to the rules that
- 5 we're proposing today. Again, we're increasing the
- 6 annual overburden limit to 35,000 yards, excluding
- 7 topsoil. The smaller text -- I'm hoping you can read
- 8 that -- is the proposed change that we have. It also
- 9 removes the roads from that ten-acre annual disturbance.
- 10 And so you can see we've gone from 10,000 to 35,000 cubic
- 11 yards. We exclude topsoil. And this language pretty
- 12 much mirrors the statutory language that was enacted
- 13 during this last legislative session.
- 14 There was also -- in Section 1 of Chapter 9, we
- 15 removed some redundant language. There was just a
- 16 description of what a small mine was. Further down in
- 17 the section, we've already defined that, so we've just
- 18 removed that.
- 19 In Section 2 we added the requirement that
- 20 roads are included in the permit and must be bonded for
- 21 reclamation liability. Again, this mirrors the statute,
- 22 and the language is there. Again, we'll go through the
- 23 statement of reasons if there's further discussion or
- 24 needs to be.
- Also in Chapter 9, Section 7, we added the

- 1 limitation-and-exclusion language, similar to the
- 2 beginning in Section 1. That's the 35,000 yards and the
- 3 ten acres. I just added the ten in there. Sorry. And
- 4 again, excluding the roads used to access the mining
- 5 operation. So this is a very similar change to what
- 6 Section 1 has. And that was for small mines.
- 7 For limited mines, which is our Chapter 10, in
- 8 Section 1 we've added the requirement that the
- 9 notification to the LQD must be provided 30 days in
- 10 advance of commencing operations. We've increased the
- 11 affected land limitation to fifteen acres from ten. And
- 12 again here, they've excluded the access roads from the
- 13 size limitation in the statute. And we've mirrored that.
- 14 Also did a little bit of cleanup on the language. We had
- 15 some of the run-on sentences, as well.
- 16 So, more in Section 1. These were things that
- 17 we had in our notification. It's basically our form that
- 18 is sent in from the operator. Within the chapter, we
- 19 spelled out what was required of that notification. And
- 20 we've removed the start and end dates from the
- 21 notification requirements. There wasn't a lot of value
- 22 there. It was kind of a floating kind of target, and it
- 23 was hard to nail down based on needs for materials,
- 24 financials for the companies themselves. So we've
- 25 removed that from our form and from our regulations.

- 1 We've also removed the requirement to provide a
- 2 description of the mining methods on the notification
- 3 form. Previously the form had a description of basically
- 4 what a normal small or limited mining operation is. It's
- 5 a small surface mine. We didn't ask that the operator
- 6 include any information. It was just merely a statement.
- 7 So we've removed that from the form and also our
- 8 regulations. We've updated the size limitation. Wherever
- 9 it said ten acres, it now says fifteen acres. And
- 10 because we removed some of those sections, we had to
- 11 update the section headers to correspond with those
- 12 changes.
- 13 Also in Section 1, this is the requirement to
- 14 provide surface owners within one mile of the proposed
- 15 boundary of the LMO a copy of the notification. That
- 16 notification's our basic form that we get. That must be
- 17 provided 30 days, also, to the landowners before
- 18 commencing operations. We also detail requirements to
- 19 the landowners -- or, surface owners. I get caught up in
- 20 that one -- to the surface owners. For the notification
- 21 to the surface owners, we'd be requiring that form, that
- 22 we get a copy of the map of the proposed operation and
- 23 then the name, postal address and phone number of the
- 24 operator. In preparation of moving forward with these
- 25 regulations, we've created a sample template for

- 1 operators to send out just a cover letter. And that will
- 2 include this kind of information.
- 3 Moving to Section 2, we added a revised bond
- 4 amount of 2,000 per acre or 3,000 per acre for the
- 5 quarries. We have some comments that we received. And
- 6 we'll talk about this section a little more. There is a
- 7 further discussion about the administrator's discretion
- 8 to raise that if need be if the reclamation costs are not
- 9 going to match that \$2,000 or \$3,000. But we'll talk
- 10 about that a little later.
- 11 And again, we've added the roads used to access
- 12 the mining operation are included in the acreage total
- 13 when calculating the bond amounts.
- 14 In Section 4, we added the requirement, and
- 15 this is the landowner's consent now, must be obtained if
- 16 an operation is going to be within three feet -- or, 300
- 17 feet of an existing occupied dwelling. The way it reads,
- 18 and this is the way a statute reads, is an occupied
- 19 dwelling, a home, a public building, a school, church,
- 20 community or institutional building, a park or cemetery,
- 21 unless that landowner consent has been obtained.
- 22 In Section 6 we had -- our form was called Form
- 23 10 because of the ten-acre size. We're moving away from
- 24 that. It no longer makes sense and is a bit outdated.
- 25 What we'll probably refer to it as is a limited mining

- 1 operation notification. And in Section 8, we also
- 2 updated that size to fifteen acres. Wherever there is a
- 3 reference to ten acres, that's now fifteen acres.
- 4 And these are some changes that are related
- 5 that we'll be moving forward with. We've revised their
- 6 form, as I discussed before, to remove those start and
- 7 end dates. We've updated the bonding information. The
- 8 bonding, as we're moving forward, it's likely that some
- 9 of these existing operations may want to jump up to that
- 10 fifteen acres. The bond amounts on those new acres will
- 11 be the new statutory limits, but they'll be bonded for
- 12 those previous acres at what they were in the past. So
- our form can account for that. And then we've also
- 14 developed the sample notification for the surface owners.
- 15 Those are basically the changes related to the
- 16 statutes. From here, we'll add revisions or update the
- 17 statement of reasons as necessary based on any
- 18 discussions we have today and then proceed to formal
- 19 rule-making with the EQC. We're hoping for that July
- 20 date. And hopefully it would be October-ish if the full
- 21 75 days for review from the governor's office would be
- 22 used. It would be filed with the Secretary of State. So
- 23 a couple months behind, but that's pretty good, I think.
- 24 We'll be able to move forward.
- 25 So next I'd like to actually jump into the

- 1 statement of reasons. We can see that language a little
- 2 bit better as we go through. And please feel free if you
- 3 have any questions, comments.
- 4 MR. GREEN: Mr. Chairman, I just have one
- 5 very brief question, if I might. I apologize. I meant
- 6 to go back into the rules and regs and see if quarry was
- 7 defined. Is it?
- MR. HULTS: It is not.
- 9 MR. GREEN: I didn't think it was. Are
- 10 there plans -- since the bonding differentiation is
- 11 there, are there plans to define it?
- MS. NUTTBROCK: Could I answer that,
- 13 Mr. Chairman? I could try to answer that. We've had a
- 14 lot of discussion about that. We spoke to the
- 15 contractors about the need to recognize those instances
- 16 where it's clearly not a traditional LMO, but where there
- 17 might be high walls to deal with or where there might be
- 18 significantly more reclamation liability to deal with.
- 19 But we don't have an instance or a definition for a
- 20 quarry at this point in time.
- 21 I think it's appropriate for us to proceed in a
- 22 fashion that's not so dissimilar from the way we've
- 23 handled it in the past. We've had \$1,000 per acre for
- 24 any type of this sort of operation. And the way I'd like
- 25 to proceed is using that \$2,000 per acre for a typical

- 1 type, and then when an instance is so unique or so
- 2 different, then we have a couple of different options.
- 3 We could look at that in terms of whether or not it fits
- 4 a general description of a quarry, or we could use the
- 5 other avenue, in that there is now administrator's
- 6 discretion to adjust and work with that operator to get
- 7 the bond amount set at the appropriate amount.
- 8 And if at some point in the future we want to
- 9 insert a language -- or, insert a definition for a
- 10 quarry, we could do so at that point in time. But I'd
- 11 kind of like to proceed with -- in the fashion that we
- 12 have in the past, because it seemed to have worked.
- 13 CHAIRMAN GAMPETRO: When we get around to
- 14 voting on this package that's before us, would it be wise
- 15 to have that motion be contingent upon later definition
- 16 and our approval of that definition of quarry?
- 17 MS. NUTTBROCK: In terms of when we might
- 18 proceed with a definition, I was speaking to my staff
- 19 over the past few months about this, and I wonder if it
- 20 would be more appropriate to wait until a point where we
- 21 might have some examples of -- say if, in the next few
- 22 years, we find that because we have this option now to
- 23 look at a difference between a \$2,000 operation and a
- \$3,000-per-acre operation, we have some need and some
- 25 basis to craft a workable definition within our rule,

- 1 that we do so at that point in time.
- I'm not proposing that we do so right now or as
- 3 a part of this rule package. But wait and utilize those
- 4 rules, put them on the ground and work with our operating
- 5 community to see if, in fact, we need a definition and
- 6 what that definition might be.
- 7 CHAIRMAN GAMPETRO: I'm not asking that we
- 8 have that definition immediately. What I'm saying,
- 9 though, is that if we are asked to vote on this package
- 10 and we don't have a definition to, in that vote, indicate
- 11 that a future definition still has to be approved.
- MS. NUTTBROCK: We could certainly --
- 13 would it be your intent, then, to have that -- would it
- 14 be your intent to have that definition inserted somehow
- 15 prior to going forward at the July EQC hearing or at some
- 16 point in the future, years in the future or months in the
- 17 future, Mr. Gampetro?
- 18 CHAIRMAN GAMPETRO: I'm not implying that
- 19 we do either of those. I'm just saying that when we
- 20 approve this package as it stands now, that a comment be
- 21 placed in there that this is approved pending a future
- 22 definition of what a quarry is. Because we're approving
- 23 a package with a term in it that's undefined.
- MS. NUTTBROCK: I could certainly -- I
- 25 could certainly see where that would be -- that might be

- 1 something to consider. Some language that you might
- 2 consider, Chairman, is approving this rule package and
- 3 making notes in your approval that might suggest that we
- 4 take a look at this at some point in the future. And it
- 5 might be good for the board to consider working with the
- 6 staff to come up with a definition at some point when we
- 7 kind of know what those sideboards are going to be and
- 8 what that definition might look like.
- 9 CHAIRMAN GAMPETRO: Something to that
- 10 effect would seem appropriate.
- 11 MS. NUTTBROCK: Okay. Everybody happy
- 12 with that approach?
- MR. GREEN: Yes.
- MR. HULTS: So, jumping into Chapter 9,
- 15 some of these things we've discussed. Here in Section 1,
- 16 this is the 35,000 cubic yards of overburden addition,
- 17 which mirrors the statute. And the way the statute reads
- 18 is excluding topsoil. We've tried to mirror the
- 19 statutory language as much as possible, added just a
- 20 little bit of grammatical correction and also added the
- 21 exclusion that roads used to access the mining operation
- 22 are not included within that ten-acre limitation per
- 23 year. And please feel free if you have any questions or
- 24 anything.
- In subsection (d), this was where we removed

- 1 that redundant language. We just pulled out what the
- 2 previous definition of a small mine was. Now it just
- 3 reads, prior to the commencement of a small surface
- 4 mining operation, an application needs to be submitted.
- 5 We've just removed that.
- 6 Under Section 2, which is the adjudication
- 7 information, we added a sentence describing the roads
- 8 used to access a small mining operation are included in
- 9 the permit and bonded for reclamation liability.
- 10 Again in Section 7, this is dealing with
- 11 conversion from a small mine to a regular mine. We just
- 12 updated those limitations and exclusions to match the
- 13 previous part in statutory language. And those are the
- 14 changes for the small mine. Pretty discrete and follow
- 15 the statutory language.
- 16 In Chapter 10, which is our limited mining
- 17 operations, the chapter title is updated for the
- 18 fifteen-acre limitation now. In subsection (1)(a) we've
- 19 added the requirement that the notification that is sent
- 20 to the administrator must be provided at least 30 days
- 21 prior to the commencement of that operation. We've
- 22 updated that to fifteen acres from ten. We've excluded
- 23 the access roads used to access that LMO and just
- 24 clarified some language, split up a sentence.
- 25 Here are some of the -- the first one, anyway,

- 1 this section is still about the forms. So what's on that
- 2 notice and notification, we've removed the proposed
- 3 commencement and completion dates of the operation.
- 4 Again, it didn't have much value in our administration
- 5 and oversight of these types of operations.
- 6 Some of the changes to the topo map that they
- 7 would provide, we've removed that Form 10 discussion or
- 8 just a cite to -- we no longer call it a Form 10, or
- 9 won't be moving forward -- and clarified that that's the
- 10 notification that's submitted to the administrator, which
- 11 the statute required. We've updated the size limitation
- 12 where appropriate to fifteen acres. We also added a
- 13 clarification that the roads that are used to access the
- 14 limited mining operation from the point where they
- 15 provide exclusive service, they will be covered by a
- 16 reclamation bond, but they're not included in that
- 17 fifteen-acre limitation. So they could have fifteen
- 18 acres of disturbance, plus those roads, and all of that
- 19 acreage has to be covered by the bond.
- 20 Some minor revisions just updating section
- 21 headers. Subsection (d), as I described, we removed that
- 22 description of the mining operations and methods. It's
- 23 fairly consistent throughout. And again, we had to
- 24 update section headers. We've added a new subsection
- 25 (b). This is the notification to the surface owners

- 1 located within one mile of the proposed boundary of the
- 2 limited mining operation. And we've detailed what needs
- 3 to be included in that notification.
- 4 The first thing is a copy of the notification,
- 5 which is our form that is submitted to the administrator.
- 6 So a copy of that form, a copy of the map that's
- 7 described in the chapter that is also submitted initially
- 8 with their application, and then the name, postal address
- 9 and telephone number of the operator. And again, these
- 10 mirror the statutory language.
- 11 In this section here, what we had originally
- 12 sent to you guys had the text that was in the black text
- 13 in Section 2. We received comments on that. And I guess
- 14 probably now would be an appropriate time to open that
- 15 up. So the comment was the -- the statutory language
- 16 continues on. This red language is the continuation
- 17 where the administrator has discretion to increase that
- 18 bond above the \$2,000 and \$3,000 limits. It's within 90
- 19 days after the LMO has commenced operation. And it
- 20 requires the operator to post that bond no later than 30
- 21 days after receipt of such notification.
- 22 And so this is in response to Powder River
- 23 Basin comments that we received. We've just added the
- 24 additional language that was included in the statute.
- 25 And our hope is that that will address the comments. So,

- 1 as we're moving forward with this, we would be adding
- 2 that language to what you were originally provided with.
- 3 MR. GREEN: Mr. Chairman, could I ask a
- 4 brief question?
- 5 Craig, and again, I didn't check the website,
- 6 but this modification was posted on the website?
- 7 MR. HULTS: No. I just got the comments a
- 8 couple days ago. So this was in anticipation of that.
- 9 It will be updated, of course. But this, I just -- when
- 10 did I get them? Wednesday, I guess.
- 11 MR. GREEN: And the reason I'm asking is
- 12 because folks that might have had an interest in that
- 13 change wouldn't have seen it, wouldn't be aware of that
- 14 prior to this meeting. So that's why I asked.
- 15 MR. HULTS: I guess my response to that
- 16 would be I think I would have let whoever come with those
- 17 comments in person or send them off to us and provide
- 18 them here at that moment. But we don't generally bring a
- 19 response to comments. Just got them a couple days
- 20 before. And so, in preparation of that.
- MR. GREEN: Yeah. And I do understand
- 22 that part. I'm just thinking that if there was someone
- 23 who was an industry that had an interest in this would
- 24 not have been aware of this change in the rules prior to
- 25 this meeting. That's all. Prior to the proposal.

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1 MR. HULTS: And I would also state that
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- 2 that's a direct mirror of the statutory language. We
- 3 didn't include it originally, I guess oversight,
- 4 possibly. We did have discussions about it. And so I
- 5 guess that language will be out there whether this is
- 6 there or not. We will certainly make that change in the
- 7 statement of reasons as we move forward if we decide to
- 8 adopt that language and make sure that that's noticed.
- 9 MS. NUTTBROCK: Chairman, and Mr. Green,
- 10 this is language that's in -- it's in the legislation.
- 11 It's something that we would enact come July 1st,
- 12 anyways. It was something that we had inadvertently
- 13 missed in pasting into our statement of reasons.
- 14 So, certainly, Shannon, good catch on that.
- 15 But we pasted it in there. And it's not as if it's
- 16 discretionary at this point because it's in statute. So
- 17 I think it's appropriate to mirror it exactly in our
- 18 rules as it exists going forward in the enrolled act as
- 19 it stands.
- 20 MR. GREEN: And I have no concerns with it
- 21 being in there. I just am concerned about the
- 22 information that was available to the folks prior to this
- 23 meeting, versus what's actually going to be moving
- 24 forward.
- MS. NUTTBROCK: And there are some

- 1 instances where we find ourselves noticing this meeting,
- 2 and typically we receive comments the last couple of days
- 3 prior to the meeting. So we want to come prepared to
- 4 address the comments that we've received and be able to
- 5 talk about them in public. And sometimes the timing
- 6 isn't perfect. Now, if it was an instance where we were
- 7 adding something that wasn't already statutorily
- 8 mandated, then it might be up to the board to either send
- 9 us back and renotice that. That would be certainly your
- 10 call, Chairman and board.
- 11 MR. GREEN: And just for clarity, I'm not
- 12 suggesting that. Appreciate it.
- 13 MR. SHOBER: Mr. Chairman, I notice in
- 14 this that there's two different amounts for reclamation
- 15 costs. And it refers to quarries. Could you maybe help
- 16 me understand why there's a thousand dollar jump per acre
- in reclamation cost?
- 18 MS. NUTTBROCK: Certainly. We can talk
- 19 about that. And there's some instances within the
- 20 various districts that might lend itself to some better
- 21 explanation. But that was the question that Mr. Green
- 22 posed just a few minutes ago. And the way -- the way it
- 23 had been in the past is we had a thousand dollars an acre
- 24 for any type of operation. And it was recognized that in
- 25 some instances, maybe the State would be better protected

- 1 if there was an option to look at those quarry-type
- 2 higher high walls that needed to be reclaimed and might
- 3 require possibly some blasting to knock them down. You
- 4 know, any number of instances might exist where the
- 5 administrator might want some discretion to better cover
- 6 the State's risk in the form of a reclamation bond.
- 7 This was something that we talked about with
- 8 industry, and it was reasonable to them. And when we
- 9 began talking about it amongst our staff, it was -- it
- 10 immediately got a little bit confusing in terms of, do we
- 11 want to have a rigid definition and impose an increase in
- 12 bond amount on a small portion of an operation that might
- 13 have some characteristics that resemble the quarry, such
- 14 that an operator would be in a position to, if they had
- 15 a -- and keep in mind, they're bonding the road at this
- 16 amount, too.
- So, if you had a small portion of your
- 18 operation that might resemble or have some quarry type of
- 19 characteristics, would it be reasonable for us to impose
- 20 a \$3,000 bond amount on that entire acreage, or would it
- 21 be more appropriate to realize a \$2,000 bond? And if
- there were instances where we were particularly
- 23 concerned, we have some other latitude within the statute
- 24 to say we'd like to have additional bond because of this
- 25 feature that we see.

- 1 Now, when I -- I spoke earlier. We'd like to
- 2 utilize these rules and see how -- see how this works on
- 3 the ground. And as I suggested before, if you'd like for
- 4 us to consider at some point in the future how is this
- 5 working with the split amount, and is it necessary to
- 6 draw some definitions around what a quarry type might be?
- 7 Gentlemen, do you have some examples that might
- 8 lend this conversation to what it looks like on the
- 9 ground?
- 10 MR. MOXLEY: Mr. Chairman, we have very
- 11 few examples, actually, of quarries that are permitted as
- 12 limited mines. You know, we do have quarries, obviously,
- 13 but they're all permitted as mine permits. They're not
- 14 falling under this limited mine notification process.
- 15 I guess one of the concepts with this limited
- 16 mine notification is that there's a preset bond amount,
- 17 so the operator knows how much bond he has to provide
- 18 with his notification. In the past it's been \$1,000 an
- 19 acre. And we're jumping up to 2,000, with the proviso
- that if it's a quarry, then he should provide 3,000.
- I guess, in my view, a quarry is a hard-rock
- 22 situation where you have vertical high walls. Maybe
- 23 blasting is involved, maybe benching, a benched high wall
- 24 type of a scenario, which would obviously cost more to
- 25 reclaim. But again, we don't have a real history of that

- 1 under the limited mine notification process. So, like
- 2 Nancy said, I think we are sort of feeling our way here,
- 3 at least initially. You know, I think we all have kind
- 4 of a mental picture of what a quarry might look like, but
- 5 there is no operating definition. So, if an operator is
- 6 proposing a quarry, you know, the statute kind of says he
- 7 should post a bond of \$3,000 an acre. But there's no
- 8 definition. So we'll see how that works, I guess.
- 9 MS. NUTTBROCK: I can offer a little bit
- 10 more perspective, also. When we started working with the
- 11 contractors association about the changes that they found
- 12 necessary, we certainly had an opportunity to talk with
- 13 them about our concerns about bonding these at a thousand
- 14 dollars an acre. We were concerned that -- and we wanted
- 15 \$2,000 an acre and \$3,000 an acre to cover the State in
- 16 those instances, those rare instances where we have an
- 17 LMO that resembles a quarry.
- 18 So that was amenable to both parties and seemed
- 19 reasonable. And when the -- when this concept was being
- 20 sponsored through the legislative session, an amendment
- 21 was proposed -- and, Shannon, I think this is a PRBRC
- 22 amendment -- where it used to be that the administrator
- 23 had the discretion to add another hundred dollars an acre
- 24 to cover those instances where the State thought they may
- 25 be more at risk. The language that you see up there in

- 1 red gives the administrator more discretion beyond a
- 2 hundred dollars to cover the State in those instances.
- 3 So it's almost as if we had -- we had concerns
- 4 and wanted to cover the State's risk early on in our
- 5 process when we were talking to Jonathan. And we said,
- 6 okay, is it reasonable to say \$2,000 an acre for those
- 7 typical situations, and then for those that resemble a
- 8 quarry, let's bond them at \$3,000 an acre, when I think,
- 9 by amendment, that's kind of what Shannon and the Powder
- 10 River Basin Resource Council was trying to do.
- 11 So, in my mind, the State is certainly covered
- 12 by having the option to go to \$3,000 if it looks like a
- 13 quarry, or the administrator has the discretion to
- 14 increase that amount. So I think we were -- we were
- 15 intending to cover the State in kind of the same way.
- 16 It's just the -- so we're covered.
- MR. GREEN: Mr. Chairman?
- 18 CHAIRMAN GAMPETRO: Go ahead, Mr. Green.
- 19 MR. GREEN: Might I suggest that -- since
- 20 I was the one who passed the first question, might I
- 21 suggest maybe a brief explanation of the value of having
- 22 that flexibility? If that were to be described in the
- 23 introduction of the statement of reasons, I think that
- $24\,$ would be helpful. I think that that would -- that that
- 25 would provide a historic basis for folks to go back to

- 1 you and say, why isn't there a definition of quarry? It
- 2 at least would be in the record, and it would not hold up
- 3 the process. It would also provide the Agency with the
- 4 flexibility that you're after for determining what in the
- 5 field should constitute a quarry.
- 6 CHAIRMAN GAMPETRO: I see the problem as
- 7 up front in the developing of the plan for this small
- 8 mine situation or quarry, actually knowing if that's
- 9 what's going to develop, how deep you're going to have to
- 10 go. Are there going to be high walls? Are they going to
- 11 be rock high walls? Does one really know that up front
- 12 when we're bonding and when we're planning this
- 13 operation, when the contractor's planning the operation?
- 14 That would seem to me -- because it's language that
- 15 simply said two to three thousand dollars an acre
- 16 depending on the -- and not trying to define quarry --
- 17 depending on the situation, when you really don't know
- 18 what the situation is going to be.
- 19 There was a gravel pit, gravel mine placed
- 20 outside of Buffalo that started off, it didn't have any
- 21 high walls. It does now. And it's a pretty deep hole.
- 22 And so you don't really know, it would seem to me --
- 23 somebody correct me -- what you're going to get when you
- 24 start one of these things. And putting the discretion in
- 25 there, that's even problematic, because how do you know

- 1 how much to bond for up front if you don't know what's
- 2 really going to occur? Any answers to that?
- 3 MR. ROGACZEWSKI: Mr. Chairman, I think
- 4 you're correct. It's a limited -- it is a limited mining
- 5 operation, not small, that we're talking about here. I
- 6 know that's the nomenclature, but we do -- but we will
- 7 not know what they're planning to do. We do not require
- 8 them to tell us how deep they're going to go. It is a
- 9 surficial disturbance of fifteen acres, plus the road.
- 10 So we will not know if they plan on going 30 foot deep.
- 11 Even with a gravel pit, we do not know that until we get
- 12 on the site and we actually start doing our inspections.
- 13 As long as they're within what would be now a
- 14 fifteen-acre footprint and they want to go 300 foot deep,
- 15 they can do that.
- 16 CHAIRMAN GAMPETRO: Let me ask you this.
- 17 The bonding process, can it be reentered when that
- 18 occurs? The actual bonding, can the bonding be increased
- 19 at that point?
- 20 MR. ROGACZEWSKI: My understanding is no,
- 21 not at this time. It's per acre. It's not like a small
- 22 mine, as Mark said earlier, a permitted site. We have
- 23 the right to go through every annual report and analyze
- 24 those on a small mine, a regular mine, coal mine,
- 25 whatever it might be. But not with a limited mining

- 1 operation. It's locked in. And my understanding of the
- 2 rule -- this new rule or reg or statute is, if we don't
- 3 raise it within the first 90 days, we do not have the
- 4 right to raise it again ever if they're within
- 5 compliance.
- 6 CHAIRMAN GAMPETRO: Maybe that's what
- 7 needs to be changed. Then all you have to do is follow
- 8 the process, increase the bond if necessary, once you
- 9 know it's actually necessary to be increased.
- 10 MR. ROGACZEWSKI: But right now I don't
- 11 think we have that. The way the statute is written, we
- 12 don't have that -- I don't think we have that ability to
- 13 do that.
- 14 CHAIRMAN GAMPETRO: Within the statute?
- MR. ROGACZEWSKI: Within the statute, we
- 16 don't have that.
- 17 MS. NUTTBROCK: Mr. Chairman, it specifies
- 18 within 90 days after the limited mining operation
- 19 commences, the administrator has that flexibility. And
- 20 that's true. That's true. Sometimes we don't know how
- 21 these operations are going to evolve over their life. I
- 22 would say this, though. If an operation initially begins
- 23 its life as something smaller than now the fifteen acres
- 24 and at some point in the future they wish to increase
- 25 their disturbance area and submit a new notification

- 1 form, that's when we would have the option to say, okay,
- 2 you're increasing your number of acres up to that
- 3 fifteen.
- 4 So we would in some cases have the option to
- 5 look at what type of operation that has evolved into.
- 6 But typically, no. This LMO process is not a permit
- 7 process. It's a notification process. It was intended
- 8 to be that way. And it was intended to be rather simple
- 9 and straightforward in saying here's a given dollar
- 10 amount per acre. And it's worked well in the past. And
- 11 I'm certainly happy to see the increase from \$1,000 to
- 12 \$2,000 an acre. And I think that's something we need to
- 13 remember here, is that we're wanting to maintain the
- 14 simplicity of the process, but we're certainly wanting to
- 15 assure that the State is covered in its reclamation
- 16 liability.
- 17 CHAIRMAN GAMPETRO: Any other comments,
- 18 ideas or suggestions?
- 19 MR. SHOBER: Mr. Chairman, kind of after
- 20 listening to this, it looks like it's the presence of a
- 21 high wall and/or benches, and it's kind of related to
- 22 depth. I mean, at Sundance, those limestone quarries
- 23 over there, you can call them a quarry. You can call
- 24 them what you want to. But typically, the limestone
- 25 formation is not very deep. So, if you have a high wall,

- 1 it's not -- it's maybe ten or fifteen feet, is all it is.
- 2 But I could see other places that you could have -- and
- 3 the same thing in a gravel operation. You could have
- 4 multiple benches going down. And so maybe there's the
- 5 answer to the definition of a quarry. When I look it up
- 6 in a dictionary, a quarry, it says it's sand to gravel or
- 7 building stones. And that kind of tells me that a gravel
- 8 pit, a river gravel pit, could be defined as a quarry.
- 9 So there's -- I mean, if I was an operator in a
- 10 permit, I would kind of like to have a little bit better
- 11 definition of what -- whether it's going to be 2,000 or
- 12 3,000. And maybe if there's a depth and something in
- 13 reference to a high wall and some benches, it would help
- 14 explain that.
- 15 MR. GREEN: Mr. Chairman, I quess I'll
- 16 just reiterate my suggestion. I agree with Mr. Shober,
- 17 but I also believe that with the additional flexibility
- 18 the Agency is after, I think if we can give them time to
- 19 develop that on a practical field basis, I think that
- 20 would be helpful. So I would reiterate my suggestion of
- 21 perhaps asking the Agency to modify the statement of
- 22 reasons to outline the plan for defining it.
- 23 CHAIRMAN GAMPETRO: Anybody else?
- 24 (No response.)
- 25 CHAIRMAN GAMPETRO: Okay. Go forward.

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1 MR. HULTS: I guess related to that, one
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- 2 of the things our form asked for, the notification form,
- 3 is the maximum depth of mining. So we do have some kind
- 4 of indication there when they initially submit that form.
- 5 I guess moving on to the operation, we've added
- 6 again the statutory language regarding -- or, requiring
- 7 landowner's consent if the proposed operation is going to
- 8 be within 300 feet of any existing occupied dwelling and
- 9 the various types that are listed up there, a school,
- 10 church, community, park, cemetery. Again, this mirrors
- 11 the statutory language. In Section 6 we removed the Form
- 12 10 and just called it a notification. In subsection (8)
- 13 we had to update the ten to fifteen acres again to match
- 14 the new size limitation. And that is it for changes in
- 15 Chapter 10.
- 16 And I thought it might just be helpful, too, to
- 17 just kind of pull up the statutory language so that you
- 18 can see some of the things that we're mirroring here. We
- 19 have the fifteen acres, excluding roads used to access
- 20 the mining operation. They've added the 30-day
- 21 requirement before commencing operations. They've also
- 22 added that the notice has to be mailed to all surface
- 23 owners located within one mile.
- The limitation regarding the setback of 300
- 25 feet, again, our language mirrors that. Here is the

- 1 bonding language here. So this is the language that was
- 2 added to statutes. And again, our language in the
- 3 proposed rules mirrors that. And with these legislative
- 4 changes, without having those sideboards or moving
- 5 forward without this prior knowledge of how this is all
- 6 going to play out, I think our first step is to get that
- 7 language in there into our regulations and let them
- 8 develop over time, allowing our guidance documents to
- 9 kind of follow up behind that and flesh out the details
- 10 as we gain experience with that.
- 11 Some of these sections look new. What they
- 12 did, though, was reordered it. The statute previously
- 13 started at subsection (6) here. And the way the statute
- 14 read before was there was a subsection (7), subsection
- 15 (8). What they did was made these subsections of that
- 16 initial subsection (6) to make it clear. It wasn't
- 17 entirely clear that, as you were talking or looking down
- 18 through the statutes, that these were modifications to
- 19 that initial statement about limited operations. So
- 20 subsection (c) and (d), those were already in
- 21 regulation -- or, in statute. They're just reordered and
- 22 renumbered.
- 23 And this here is the bonding language that was
- 24 added to the statute. That just cleans up some of the --
- 25 they had the list of what basically a limited mining

- 1 operation was. And so they clarified that by just saying
- 2 it's bonded under subsection (6), which is (e), and
- 3 that's the limited mining operations, clarified that it
- 4 was just any noncoal mine. Hopefully it's grammatically
- 5 better. And again, they made that same kind of change
- 6 for initial bonds and subsequent bonds. So our intent
- 7 really was just to mirror this language. Hopefully
- 8 that's a little more helpful.
- 9 And that was all I have as far as changes that
- 10 we have. I guess I could pull up that form if you wanted
- 11 to look at it. Again, we've basically just pulled out
- 12 those things I've discussed and revised the bonding
- 13 section, and that's pretty much it.
- 14 CHAIRMAN GAMPETRO: Thank you, Craig.
- 15 Anything else? Any comments, suggestions,
- 16 additions, questions?
- 17 MR. GREEN: Mr. Chairman, if I might ask
- 18 just one question, if I might.
- 19 With the form outlining the projected depth of
- 20 the operation, if one of the annual inspections notes
- 21 that the depth is actually in exceedance of that, does
- 22 that reset that 90-day clock for bonding considerations?
- 23 MR. ROGACZEWSKI: Mr. Chairman, my opinion
- 24 would be no. Because I actually don't know if that
- 25 depth -- it's not supported by any rule or reg or

0037

- 1 statute. So it's something we've asked for as a
- 2 generality of what type of mining operation it is. But I
- 3 do not know. I don't think we have any standing with the
- 4 statute or rule and regs to actually know that.
- 5 MR. GREEN: I just thought that might --
- 6 that might help to address the question about quarry,
- 7 versus nonquarry.
- 8 MR. HULTS: The depth of mining was
- 9 included in our form previously. There isn't any
- 10 statutory requirement to give us that information. So
- 11 it's just additional information that helps us -- to help
- 12 us administer the LMO.
- MR. GREEN: Thank you.
- 14 CHAIRMAN GAMPETRO: Well, I guess, then,
- 15 we would entertain a motion.
- 16 MR. GREEN: I would move that we accept
- $17\,$ $\,$ the modified regulations as presented with the provision
- 18 that the introduction section of the statement of reasons
- 19 be modified to describe LQD's approach to defining quarry
- 20 over time and experience.
- MR. SHOBER: Second.
- 22 CHAIRMAN GAMPETRO: Okay. We have a
- 23 motion that's been moved and seconded. Any discussion on
- 24 the motion?
- MR. JONES: Mr. Chairman, I'd ask

0038

- 1 Mr. Green, would you want to also include in your motion
- 2 some kind of provision about the defining of the quarry
- 3 in the future? I heard that discussion earlier, and I'm
- 4 not sure if --
- 5 MR. GREEN: That's what I'm suggesting,
- 6 that the modification of the statement of reasons
- 7 introduction just describe --
- 8 MR. JONES: So that will handle that.
- 9 MR. GREEN: Exactly. I'm suggesting that
- 10 as probably the best way to handle that so that everyone
- 11 involved knows what the process is going to be, that we
- 12 did, indeed, talk about quarry not being defined.
- 13 There's a reason for that. So, to me, that's the best
- 14 resolution, I think.
- MR. JONES: Okay. Thank you.
- MR. GREEN: You bet.
- 17 CHAIRMAN GAMPETRO: Craig, you and Nancy
- were discussing something?
- MR. HULTS: An agenda item.
- 20 CHAIRMAN GAMPETRO: Okay. That's fine. I
- 21 didn't want to go on without everybody having a chance at
- 22 this.
- 23 Well, it's been moved and seconded. All those
- 24 in favor?
- 25 (All members vote aye.)

- 1 CHAIRMAN GAMPETRO: And seeing no opposed,
- 2 the motion passes.
- Before we go on to any other agenda items,
- 4 those of you, I assume, have all had a chance to read the
- 5 minutes from the last meeting, and so if we could
- 6 entertain a motion to approve those minutes.
- 7 MR. GREEN: I would so move to approve
- 8 those minutes.
- 9 MR. COLLINS: I'll second.
- 10 CHAIRMAN GAMPETRO: Moved and seconded.
- 11 All those in favor?
- 12 (All members vote aye.)
- 13 CHAIRMAN GAMPETRO: Seeing no opposed, I
- 14 can sign this.
- Any other items to come before this board
- 16 today?
- 17 MR. HULTS: Mr. Chairman, just as a matter
- 18 of protocol, it would be good if we formally get PRBRC's
- 19 comments into the record, either written or -- just so we
- 20 have that on the record.
- 21 CHAIRMAN GAMPETRO: How do we want to do
- 22 that?
- 23 MR. HULTS: What I would propose is I will
- 24 take those comments. We will have a response to comments
- 25 in our statement of reasons. But I just wanted to get

- 1 those actually into the record. I believe she does have
- 2 written comments that she could provide.
- 3 CHAIRMAN GAMPETRO: Is that satisfactory?
- 4 MS. ANDERSON: Mr. Chairman, that sounds
- 5 fine to us. Whatever is easiest for you.
- 6 CHAIRMAN GAMPETRO: Thank you. Do we need
- 7 a motion on that?
- MR. HULTS: I don't believe so.
- 9 CHAIRMAN GAMPETRO: Okay. We're good.
- Any other items to come before the board?
- 11 Nancy.
- 12 MS. NUTTBROCK: Mr. Chairman, if I could
- 13 just have a few minutes, I'd kind of like to discuss a
- 14 matter of protocol with the board in terms of potentially
- 15 meeting via conference call or via GoToMeeting for
- 16 instances where -- we're required to meet quarterly. But
- in all instances, I'm not sure that we'll have a rule
- 18 package or something -- something to bring in a public
- 19 way where we want the public's input. But I certainly
- 20 want to meet the intent -- meet the intent of the statute
- 21 by meeting quarterly.
- 22 We may choose -- at some point we may choose to
- 23 entertain that and to do a conference call. And maybe
- 24 it's a quarterly meeting, and we update you on any number
- 25 of general business items or something that you may be

- 1 interested in. But I want to make sure that there's a
- 2 mechanism that we can satisfy our quarterly requirements
- 3 to meet, but yet in instances where I don't have
- 4 something to present to you, that it's a good use of your
- 5 time, and we're not wasting time and money traveling to a
- 6 meeting when we could satisfy a simple requirement by
- 7 another means.
- 8 Is that something that you've done in the past
- 9 or would be amenable to, Mr. Chairman?
- 10 CHAIRMAN GAMPETRO: Not that I'm aware of.
- 11 And I think I've been here the longest. Maybe before
- 12 that. I guess I would ask you is there any definition or
- 13 requirement within a definition of quarterly meeting?
- 14 MS. NUTTBROCK: We've got our quarterly
- 15 meetings scheduled, and I'd like to have them on our
- 16 calendar. That gives us some really good target dates
- 17 when we are working to promulgate rule packages. And it
- 18 also gives us a good opportunity to have a scheduled
- 19 endeavor with you and with members of the community to
- 20 look at different items.
- 21 For example, I foresee, in the second or third
- 22 quarter of this year, using this meeting time to maybe
- 23 not necessarily advance a rule package, but to talk with
- 24 a particular industry sector about electronic permitting,
- 25 some initiatives that we're working on in-house that we'd

- like to get some public feedback on maybe from -- and
- 2 we're looking at doing so in industry sector by industry
- 3 sector, because they all do permitting in a little
- 4 different way. But it wouldn't necessarily be something
- 5 that would require a vote on your part.
- 6 CHAIRMAN GAMPETRO: I guess my question
- 7 was more along the lines, are we limited as to what we
- 8 can agree to by any statute or anything like that?
- 9 MS. NUTTBROCK: I don't believe so. In
- 10 terms of a quarterly meeting, you could run those
- 11 quarterly meetings in whatever way, as long as they fell
- 12 within a particular quarter. We couldn't do four
- 13 meetings on December 20th, 21st, 22nd, 23rd. Not that
- 14 I'd want to right before Christmas, anyways. But see
- 15 what I mean? They need to be -- they need to be
- 16 quarterly. It specifically states that.
- 17 But I think there's some flexibility for you to
- 18 say that if there's nothing that would require a vote, or
- 19 maybe because we have this space calendared and it's on
- 20 all of our calendars, and we use these dates to target
- 21 some of our internal work, I'd like to keep them but
- 22 maybe have some flexibility with you, Mr. Chairman, to
- 23 talk about whether or not it requires your presence, or
- 24 we can meet the statutory requirement by GoToMeeting or
- 25 by a conference call.

0043

- 1 So just something I've been thinking about.
- 2 CHAIRMAN GAMPETRO: How does the rest of
- 3 the board feel?
- 4 MR. GREEN: If I might, I think that the
- 5 flexibility of that sounds very good. I just have one
- 6 question, and that is, since these are public meetings,
- 7 under a GoToMeeting or a conference call scenario, I'm
- 8 assuming that there would be ample opportunity for the
- 9 public to be calling in or dialing into the GotoMeeting.
- 10 CHAIRMAN GAMPETRO: I believe that the
- 11 public meeting requirement only comes in if we're going
- 12 to vote on something. So it's really not required, in my
- 13 knowledge. I just went to a board meeting class, and
- 14 there was an attorney there, and we discussed this. And
- 15 his view was that we can have whatever meetings we want.
- 16 And they do not have to be public. But if we're going to
- 17 vote on something, that has to not only be public at the
- 18 time we vote on it, but it has to be public when it's
- 19 discussed. We couldn't have one of these meetings and
- 20 discuss something that we're going to vote on later,
- 21 because then it's a violation of the public meeting law,
- 22 my understanding.
- MR. GREEN: Very good. Even better.
- 24 CHAIRMAN GAMPETRO: Would everybody be
- 25 happy with a GoToMeeting conference type of situation

- 1 when we're not discussing something that's going to be
- 2 voted on?
- 3 MR. SHOBER: I would be fine with it.
- 4 MR. GREEN: Absolutely.
- 5 CHAIRMAN GAMPETRO: Do we need a motion on
- 6 that?
- 7 MS. NUTTBROCK: I don't believe so. I
- 8 would propose, Mr. Chairman, that you and I just continue
- 9 to coordinate, that we speak four to six weeks before our
- 10 scheduled meeting times, and we could continue that
- 11 practice.
- 12 CHAIRMAN GAMPETRO: Fine.
- 13 MS. NUTTBROCK: Craig just pointed out to
- 14 me, as well, corrected me in the fact that the statute
- 15 actually reads that the board shall hold at least four
- 16 regularly scheduled meetings, but the special meetings
- 17 may be called if necessary at any time.
- 18 CHAIRMAN GAMPETRO: Any preferences as to
- 19 conference call, versus a computer GoToMeeting type of
- 20 situation?
- 21 MR. SHOBER: I have attended both of them
- 22 both ways. And it's -- they're still kind of hard to --
- 23 I mean, you sit there and you're staring at a phone or
- 24 something. And it's kind of -- because you don't see the
- 25 other people and the other parts of it. But I guess I

- 1 would rather do that than have to drive to Casper for a
- 2 50-minute meeting.
- MR. GREEN: Absolutely.
- 4 MR. ROGACZEWSKI: Mr. Chairman, is there a
- 5 possibility to get something like Skype, where you could
- 6 actually have a camera? I don't know if we have those
- 7 abilities. You can actually see everybody on a screen
- 8 and still be able to see through the PowerPoint going on.
- 9 I don't know if those capabilities are available or not.
- 10 MS. NUTTBROCK: We could certainly
- 11 investigate those options. I think, given the context of
- 12 whatever discussion might merit, whether it be a simple
- 13 conference call or -- I guess what I envision happening
- 14 here, possibly, is that we would -- we would utilize this
- 15 venue, this room, to conduct other business on our
- 16 regularly scheduled meetings, because we've got them
- 17 scheduled.
- 18 For example, the E-permitting, that's nothing
- 19 that would necessarily require a vote, but yet you might
- 20 be interested to see what we're working on. So, in
- 21 instances like that, Mr. Chairman, I'd certainly discuss
- 22 the intent of the meeting with you. And certainly in
- 23 those instances, you'd be welcome to attend. And if we
- 24 needed to satisfy the requirements of our second or third
- 25 or fourth regularly scheduled meeting, we could do so by

- 1 conference call beforehand or something like that.
- 2 I just wanted to make sure you know that I'm
- 3 open to some flexibility. I know that summer calendars
- 4 really get busy. And I want to be respectful of your
- 5 time, in that I certainly would save you a trip down to
- 6 Casper if it wasn't necessary.
- 7 CHAIRMAN GAMPETRO: Well, it sounds to me
- 8 like everybody up here is in agreement with that. We do
- 9 not have a problem.
- 10 Other items on the agenda?
- MS. NUTTBROCK: That's all I have,
- 12 Mr. Chairman.
- 13 CHAIRMAN GAMPETRO: I have one request.
- 14 This blower back here, when we're using this room and
- 15 we're sitting up here, if we could turn it off. It makes
- 16 it very difficult to hear. It's a background noise.
- 17 MR. MOXLEY: We don't hear it out here.
- 18 CHAIRMAN GAMPETRO: You don't hear it down
- 19 there, and then I don't hear you down there. And, of
- 20 course, this might be an old-person problem, which I
- 21 qualify for. But that background noise certainly -- and
- 22 I don't think it's necessary if we're just going to be
- 23 here -- if we need it, we can always turn it back on.
- 24 But it's been going the entire time.
- MS. NUTTBROCK: I'm certain we can arrange

to have that shut off. 2 CHAIRMAN GAMPETRO: If it's possible. If 3 it's possible. Nothing else? Well, then I guess we would 4 entertain a motion to adjourn. 5 MR. COLLINS: So moved. 6 MR. GREEN: I'll second. 7 CHAIRMAN GAMPETRO: Moved and seconded. 9 All those in favor? 10 (All members vote aye.) 11 CHAIRMAN GAMPETRO: Seeing none opposed, 12 the motion carries. And I thank you all very much for all of your hard work and for attending and putting 13 14 comments in and so on. 15 (Hearing proceedings concluded 16 11:24 a.m., March 25, 2013.) 17 18 19 20 21 22 23 24 25

1	CERTIFICATE
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3	I, RANDY A. HATLESTAD, a Registered Merit
4	Reporter, do hereby certify that I reported by machine
5	shorthand the proceedings contained herein constituting a
6	full, true and correct transcript.
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8	Dated this 4th day of April, 2013.
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	RANDY A. HATLESTAD
15	Registered Merit Reporter
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